

THE COMMONWEALTH OF MASSACHUSETTS Department of Agricultural Resources

State Reclamation and Mosquito Control Board

251 Causeway Street, Suite 500 Boston, MA 02114-2151

http://www.mass.gov/agr/mosquito/index.ht



MITT ROMNEY

Governor

KERRY HEALEY

Lt. Governor

Mark S. Buffone, Chairman

Department of Agricultural Resources

Mike Gildesgame

Department of Conservation & Recreation

Gary P. Gonyea

Department of Environmental Protection

STEPHEN R. PRITCHARD EOEA Secretary

DOUGLAS P. GILLESPIEMDAR Commissioner

Donna Mitchell Projects Administrator Tel: (617) 626-1715 Fax:(617) 626-1850

STATE RECLAMATION AND MOSQUITO CONTROL BOARD MINUTES/SUMMARY

WHO: State Reclamation and Mosquito Control Board (SRMCB)

DATE: April 3, 2006

WHERE: 251 Causeway Street, Suite 500, Boston, MA

PRESENT: Representing

State Reclamation and Mosquito Control Board

Mark Buffone, SRMCB, Chairman Mike Gildesgame, SRMCB, Member Gary Gonyea, SRMCB, Member

Mosquito Control Project Commissions

None

Mosquito Control Directors/Superintendents or Assistants

None

Others

Joseph Barile, Field Development and Technical Service Representative for Bayer Environmental Science

STATE RECLAMATION AND MOSQUITO CONTROL BOARD MINUTES/SUMMARY FOR April 3, 2006

Meeting Called To Order

Chairman Mark Buffone of the State Reclamation and Mosquito Control Board (SRMCB) officially open the meeting at 2:00 PM on Monday, April 3,2006 at the offices of the Department of Agricultural Resources, 251 Causeway Street, Suite 500, Boston, MA.

Chairman Buffone stated that all members of the SRMCB were present noting himself Mark Buffone representing the Department of Agricultural Resources, Gary Gonyea representing the Department of Environmental Protection and Mike Gildesgame representing the Department of Conservation and Recreation. With the three members of the SRMCB present, Chairman Buffone announced that there was a quorum for today's meeting.

Chairman Buffone declared that the purpose of the meeting today is to interview a candidate who expressed interest in applying for the Bristol County Mosquito Control Commission position. One (1) vacancy currently existed on the **Bristol County Mosquito Control Commission**

Interviews Held

The State Reclamation and Mosquito Control Board interviewed the candidate who applied for the position of Commissioner. Each candidate was interviewed for thirty (30) to forty-five (45) minutes.

Commissioner Appointment Vote

Background:

After the interviews were completed, Chairman Buffone proposed that the individual Joseph Barile interviewed today be recommended for appointment to the Bristol County Mosquito Control Project Commission effective today.

New Appointment

<u>Name</u>

Joseph Barile, Field Development and Technical Service Representative for Bayer Environmental Science

Mosquito Control District

Bristol County Mosquito Control Project Commission

Expiration Date

11/30/2010

STATE RECLAMATION AND MOSQUITO CONTROL BOARD MINUTES/SUMMARY FOR April 3, 2006

Questions and Discussion:

With no further discussion, Chairman Buffone entertained a motion to approve and accept the proposed candidates recommended who successfully completed the SRMCB's appointment process.

Action Taken:

Gary Gonyea made a motion to approve the individual so noted with discussed conditions for appointment effective today April 3, 2006 and Mike Gildesgame seconded the motion. Hearing no discussion, the vote to approve the proposed recommendations carried unanimously.

Chairman Buffone commented that he would, mail out the necessary paperwork immediately; that being those letters and certificates of appointments specifying terms of appointment, and requiring candidates to accept appointment as well as requiring appointees to have certificates of appointment notarized and returned to the Board. Also, for these new appointments, a letter would be sent to the Chairman of the **Bristol County Mosquito Control Project Commission** informing him of this action so that the new Commissioner can be welcomed.

Adjournment	Adi	rnment
-------------	-----	--------

Rackground.

Backgrouna.
NONE
Questions and Discussion:

NONE

Action Taken:

Mike Gidesgame made a motion to adjourn the meeting at 2:40 PM seconded by Gary Gonyea. Hearing no discussion, the vote carried unanimously.

Respectfully submitted:

Mark S. Buffone Chairman